

Monthly Public Meeting

MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM

10:00 A.M., September 15, 2010
Coastal Hearing Room

A. DECISIONS MADE IN THE PAST 30-45 DAYS

1. Loans (Deputy Director Delegated Action)

- Approval of Recycling Market Development Zone loan to Wine Bottle Recycling, LLC
[Wine Bottle Recycling, LLC Loan Information](#)
- Approval of Recycling Market Development Zone loan modification to Ortigalita Power Company, LLC
[Ortigalita Power Company, LLC Loan Information](#)

2. Jurisdiction & State Agency Program/Plan Reviews (Division Chief Delegated Action)

- Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Ventura
[Five-Year Review Report - County of Ventura](#)
- Amended Nondisposal Facility Element For The Marin County Hazardous And Solid Waste Management Joint Powers Authority, County of Marin
[NDFE – County of Marin](#)
- Amended Countywide Siting Element And Household Hazardous Waste Element For Sonoma County Waste Management Agency, County Of Sonoma
[Planning Document Amendments – County of Sonoma](#)

B. PENDING DECISIONS

1. Grants (Deputy Director Delegated Action)

- Approval of Applicant Eligibility, Project Eligibility and Evaluation Process for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, Fiscal Year 2010/11)
Department Staff Contact: Angela.Gilliam@CalRecycle.ca.gov
[Proposed Criteria – TDP Grant Program](#)

2. Contracts (Assistant Director Delegated Action)

- Approval of Scope of Work and Interagency Agreement with California State University, Sacramento for the “Contract to Facilitate Stakeholder Process and Legislative Report for Used Oil Life-Cycle Assessment Project” Contract (FY 10/11 Used Oil Recycling Fund)
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Proposed Approval of SOW CSUS](#)

C. STATUS REPORT

- Update on the 2010 California Green Building Code, Department Staff Contact: Gregory.Dick@CalRecycle.ca.gov
- Update on Scopes of Work and Interagency Agreements for the Used Oil Life Cycle Assessment, Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov

D. UPCOMING WORKSHOPS AND EVENTS

- September 21 – Proposed Mandatory Commercial Recycling Regulation Informal Stakeholder Feedback Workshop, Department Staff Contact: Tracey.Harper@CalRecycle.ca.gov
- October 14 – Stakeholder Workshop on Paint Product Stewardship; San Joaquin County HHW Grant, Department Staff Contact: Linda.Dickinson@CalRecycle.ca.gov
- November 8 - Five-Year Tire Plan Workshop, Department Staff Contact: Sally.French@CalRecycle.ca.gov

E. PUBLIC COMMENT

Members of the public will be afforded the opportunity to make any general comments regarding the Department's Materials Management and Local Assistance Program and related activities.

F. WORKSHOP DISCUSSION TOPICS - no workshop scheduled for this meeting

NOTES:

Decisions made in the past 30-45 days - Decisions listed have been made by the Director or the delegated official within the last 30-45 days. Copies of the decision documents and, when appropriate, supporting staff reports and/or other materials can be accessed from the CalRecycle web.

Pending Decisions - Program staff will provide a status report for decisions that are anticipated to be made within the next 30 days; some of these may be delegated by the Director to the Deputy Director, Program Director, or Division Chiefs. Decisions will not be made during the meeting on the items being discussed. Members of the public who have an interest in an item under consideration and who wish to provide oral comments will be given time to speak. If comments received during the meeting indicate controversy regarding the proposed item or call into question one or more of the findings the Department must make to approve the proposed decision, the Director may choose to review all the information regarding this determination before it is made and may hold an additional public meeting if that is determined to be necessary before making the determination.

Status Report - Program staff will provide updates on ongoing projects and other work activities currently under way. Staff will receive public comments on these work efforts. Activities that may be discussed include but are not limited to local planning documents, regulatory efforts, grant and loan programs, contracts, and program development/implementation activities. Written materials associated with updates may not necessarily be developed.

Workshop discussion topics - Established times are set aside in the agenda for these detailed discussions. In most cases, information will be posted prior to the workshop.